

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

V.)

DANIELLE VANESSA PAPPARGERIS)

CRIMINAL NO. *05-CR-10250-NG*

VIOLATIONS:

18 U.S.C. §922(a)(6) --

false statement to

acquire firearm

INFORMATION

COUNT ONE: (18 U.S.C. §922(a)(6) -- False Statement to Acquire
Firearm)

The United States Attorney charges that:

On or about March 31, 2005, at Portsmouth, in the District of
New Hampshire,

DANIELLE VANESSA PAPPARGERIS,

defendant herein, in connection with the acquisition of a firearm,
to wit: one Mossberg, Model 702, .22 caliber rifle, bearing serial
number EOJ159131, from a federally licensed dealer in firearms, did
knowingly make a false and fictitious written statement on
Department of Treasury, Bureau of Alcohol, Tobacco and Firearms
Form 4473, bearing Transferor's Transaction Serial No. 4-10-2003-1,
by answering "yes" to the question: "Are you the actual buyer of
the firearm(s) listed on this form? **Warning: You are not the
actual buyer if you are acquiring the firearm(s) on behalf of
another person.**" The answer "yes" to the above question was
intended and likely to deceive the firearms dealer with respect to

a fact material to the lawfulness of the sale of the above firearm to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearm listed on the form, and was in fact acquiring the firearm at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT TWO: (18 U.S.C. §922(a)(6)--False Statement to Acquire Firearm)

The United States Attorney charges that:

On or about April 4, 2005, at Kittery, in the District of Maine,

DANIELLE VANESSA PAPPARGERIS, defendant herein, in connection with the acquisition of a firearm, to wit: one CZ Model 70, .32 caliber pistol, serial number 640638, from a federally licensed dealer in firearms, did knowingly make a false and fictitious written statement on Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, bearing Transferor's Transaction Serial No. 204303, by answering "yes" to the question: "Are you the actual buyer of the firearm(s) listed on this form? **Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person.**" The answer "yes" to the above question was intended and likely to deceive the firearms dealer with respect to a fact material to the lawfulness of the sale of the above firearm to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearm listed on the form, and was in fact acquiring the firearm at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT THREE: (18 U.S.C. §922(a)(6)--False Statement to Acquire Firearm)

The United States Attorney charges that:

On or about April 8, 2005, at Kingston, in the District of New Hampshire,

DANIELLE VANESSA PAPPARGERIS, defendant herein, in connection with the acquisition of firearms, to wit: one Taurus Ultra-Lite, .38 caliber revolver, serial number RK702408; and one Kel-Tec Model 11, 9mm pistol, serial number A1W23, from a federally licensed dealer in firearms, did knowingly make a false and fictitious written statement on Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, bearing Transferor's Transaction Serial No. 10,650, by answering "yes" to the question: "Are you the actual buyer of the firearm(s) listed on this form? **Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person.**" The answer "yes" to the above question was intended and likely to deceive the firearms dealer with respect to a fact material to the lawfulness of the sale of the above firearms to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearms listed on the form, and was in fact acquiring the firearms at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT FOUR: (18 U.S.C. §922(a)(6)--False Statement to Acquire Firearm)

The United States Attorney charges that:

On or about April 11, 2005, at Kittery, in the District of Maine,

DANIELLE VANESSA PAPPARGERIS,

defendant herein, in connection with the acquisition of firearms, to wit: one Firearms International Corp. .380 caliber Model D pistol, serial number CPA039366; one Walther P22, .22 caliber pistol, serial number LO69287; and one Bersa Model 383, .380 caliber pistol, serial number 127891, from a federally licensed dealer in firearms, did knowingly make a false and fictitious written statement on Department of Treasury, Bureau of Alcohol, Tobacco and Firearms Form 4473, bearing Transferor's Transaction Serial No. 204303, by answering "yes" to the question: "Are you the actual buyer of the firearm(s) listed on this form? **Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person.**" The answer "yes" to the above question was intended and likely to deceive the firearms dealer with respect to a fact material to the lawfulness of the sale of the above firearms to the defendant. In truth and in fact, as Danielle Vanessa Pappargeris knew, she was not the actual buyer of the firearms listed on the form, and was in fact acquiring the firearms

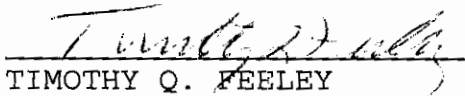
at the request of and on behalf of another person.

All in violation of Title 18, United States Code, Section 922(a)(6).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:


TIMOTHY Q. FEELEY
Assistant U.S. Attorney
(617) 748-3172

September 14, 2005

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: NH/ME Category No. III Investigating Agency ATFCity _____ Related Case Information: 05-CR-10250-NGCounty _____ Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 05-MJ-1696-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name DANIELLE VANESSA PAPPARGERIS Juvenile ☐ Yes ☒ No

Alias Name _____

Address 118 Ledgewood Manor, #4, Portsmouth, NH 03801Birth date (Year only): 1976 SSN (last 4 #): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Walter H. Underhill Address: 66 Long Wharf
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:AUSA Timothy Q. Feeley Bar Number if applicable 160950Interpreter: ☐ Yes ☒ No List language and/or dialect: N/AMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**Arrest Date: July 20, 2005☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by Swartwood, C.M.J. on July 20, 2005Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 14, 2005Signature of AUSA: Timothy Q. Feeley

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant DANIELLE VANESSA PAPPARGERIS

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §922(a)(6)</u>	<u>False statements to acquire firearms</u>	<u>1-4</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: